

**GOVERNMENT OF TELANGANA
ABSTRACT**

Industries & Commerce Department - Nizam Sugars Limited – 78th Annual General Meetings of the Company to be held on 29.09.2016 – Appointment of Governor's Representative – Orders – Issued.

INDUSTREIS & COMMERCE (IE,Sugar&IFR) DEPARTMENT

G.O.RT.No. 316

Dated: 26-09-2016

Read:

From Genl. Manager, The Nizam Sugars Limited, Hyderabad Ref.
No. HACT/SS/7/AGM/351, dt. 08.09.2016.

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ORDER:

In the circumstances explained by the General Manager, Nizam Sugars Limited in the references read above and in exercise of the powers conferred by section 187 (1)(a) of the Companies Act, 1956, Smt. K.V. Lalitha, Assistant Secretary to Government, Industries & Commerce Department, Telangana Secretariat, Hyderabad is hereby nominated as Governor's Representative to attend the 78th Annual General Meeting for the years 2015-16 of the Nizam Sugars Limited to be held on 29.09.2016 at 2.30 P.M. at the Registered Office of the Company, "Shakkar Bhavan, Fateh Maidan Road, Hyderabad.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

**ARVIND KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT & CIP**

To

Smt. K.V. Lalitha, Assistant Secretary to Government,
Industries & Commerce Department, Telangana Secretariat,
Hyderabad.

The General Manager, Nizam Sugars Limited, Hyderabad.

The Managing Director, Nizam Sugars Limited, Hyderabad.

Copy to:

The P.S. to Prl. Secy. to Govt., Public Enterprises Department.

The P.S. to Prl. Secretary to Govt. & CIP, Ind. & Com. Department.

Sf/Sc.

//FORWARDED BY ORDER//

SECTION OFFICER